

10 CV 6358

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**CARRET (BEIJING) INVESTMENT
MANAGEMENT AND ADVISORY
COMPANY LTD. and CARRET CHINA
OPPORTUNITY INVESTMENT
COMPANY LTD.**

Plaintiffs,

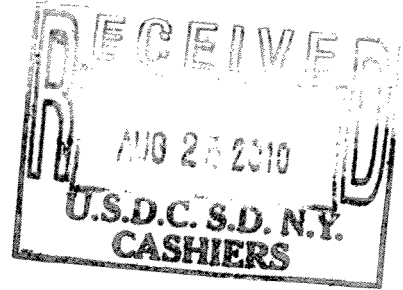
-against-

**YU XIAOHONG (a/k/a Sean Yu) and
SONG LIQIANG (a/k/a Li Song),**

Defendants.

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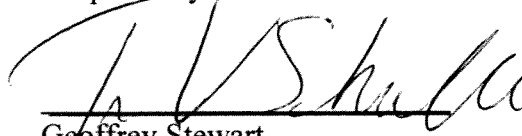
DISCLOSURE STATEMENT
PURSUANT TO RULE 7.1



ELF CASE

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiffs (both private non-governmental parties) certifies that Plaintiff Carret (Beijing) Investment Management and Advisory Company, Ltd. is a wholly owned subsidiary of Carret Holdings (BVI), Inc., and that Plaintiff Carret China Opportunity Investment Company Ltd. is a wholly owned subsidiary of Carret Holdings (BVI), Inc.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'G. Stewart', written over a horizontal line.

Geoffrey Stewart

Tracy V. Schaffer

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Investment Management and Advisory
Company, Ltd.*

Date: August 24, 2010